



Report to the Auburn City Council

Action Item

Agenda Item No.

City Manager Approval

To: Mayor and City Council Members
From: Bernie Schroeder, Director of Public Works *BS*
Date: March 12, 2012
Subject: Regional Sewer Project Update

The Issue

Shall the Council hear an update on the Regional Sewer Project?

Conclusion and Recommendation

Discuss and provide direction to staff.

Background

On January 23, 2012, the City Council approved a resolution in support of the Regional Sewer Project but requested capital funding for the project. The resolution also required that the City Council review the Regional Sewer Project in early March.

On February 28, 2012 at the Placer County Board of Supervisors (BOS) meeting, the BOS discussed the BOS intention to direct Middle Fork Hydroelectric Project Revenues (MFP) to complete a regional solution for treating wastewater in Western Placer County by providing capital funding for both North Auburn's Sewer Maintenance District #1 Wastewater Treatment Plan (SMD#1) and the City of Auburn's Wastewater Treatment Plant. The BOS discussed their intention to utilize MFP, but the BOS did not take any action on the item due to several concerns and questions from multiple board members. The BOS is scheduled to hear more information and decide on their compliance direction for SMD#1 on March 13th.

On February 28, 2012, the Lincoln City Council approved and updated the Lincoln Offer for the Regional Sewer Project. The updated Lincoln Offer includes an increase in the overall price of the project by approximately 2.2% and provides clarification on the Offer regarding a number of assumptions.

Alternatives Available to Council; Implications of Alternatives

1. Provide further input to the Board of Supervisors on the City's interest participating in the Regional Sewer Project.

Fiscal Impact

Not applicable – Staff is only providing an update.

Exhibit A –February 28, 2012 BOS Summary Action

Exhibit B – Lincoln's Offer dated February 28, 2012 (Available for review at City Clerk's Office)

2. **FACILITY SERVICES/SEWER MAINTENANCE DISTRICT 1 WASTEWATER TREATMENT PLANT COMPLIANCE/PROGRESS UPDATE** - No action requested. This item is provided as an informational update on staff's progress on the follow up items requested by your Board related to the Sewer Maintenance District 1 compliance alternatives.

10:45 a.m.

- * 3. **BOARD OF SUPERVISORS/SEWER MAINTENANCE DISTRICT #1 REGIONAL WASTEWATER TREATMENT** – Request the Board state their intent to direct approximately 10% (or no more than \$35 million in present value or \$60 million in actual dollars over 30 years) of Middle Fork Hydroelectric Project (MFP) revenues to complete a regional solution for treating wastewater in Western Placer County. Direct staff to return to the Board on March 13, 2012 with next steps should the Board decide to establish such policy direction.
MOTION Weygandt, directing staff to go forward with the intent to allocate about 10%, (more like 7%), of the Middle Fork Project to make a commitment to the City of Auburn to get their response before our March 13, 2012 meeting with regards to the kind of plans that are articulated in the power point presentation. Motion Died for Lack of a Second

11:00 a.m.

4. **COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING/ GRANITE BAY COMMUNITY PLAN UPDATE (PCPJ 20080545)** – Public hearing closed. Resolution 2012-44 adopted approving a General Plan Amendment adopting an updated Granite Bay Community Plan. The Plan includes 1) updated existing conditions (i.e., population holding capacity, infrastructure, change in environmental conditions); 2) revised goals, policies, and programs to address existing constraints and new opportunities; 3) modified wording of the goals and policies to provide better clarity and readability; and 4) new discussions on topical issues (i.e., Greenhouse Gas Emissions, Placer County Conservation Plan, Complete Streets, and Low-impact Design) that have arisen since the Plan was originally adopted in 1989. As previously directed by the Board, the updated Plan does not include any changes to the existing land use and zoning designations. The Planning Commission recommended that the Board of Supervisor's approve the General Plan Amendment to adopt the Granite Bay Community Plan. The Board adopted a Negative Declaration for the project based on findings on Page 126 of the staff report. As set forth in Section 65358 of the State Government Code (Amendments to General Plans), an agency is allowed to consider General Plan Amendments up to four times annually. This item is included in the County's first General Plan Amendment hearing round of 2012.
MOTION Uhler/Duran/Unanimous

11:30 a.m.

5. **COMMUNITY DEVELOPMENT RESOURCE AGENCY/PLANNING/SIERRA SUN VILLAS GENERAL PLAN AMENDMENT/REZONE (PSUB20110063)** - Public hearing closed. Resolution 2012-45 adopted amending the Placer County General Plan to change the land use designation of the project site from Agriculture/Timberland 80 acre minimum to Tourist Resort-Commercial and Ordinance 5670-B adopted approving a Rezone to change the zoning designation from RES (Resort) to RES-PD 10.2 (Resort, combining Planned Residential Development of 10.2 units per acre) to allow for a Planned Residential Development, including construction of a 12-unit, three-story condominium complex on an undeveloped ±9.24-acre site. The Board adopted a Mitigated Negative Declaration with findings finalized pursuant to CEQA. As set forth in Section 65358 of the State Government Code (Amendments to General Plans), an agency is allowed to consider General Plan Amendments up to four times annually. This item is included in the County's first General Plan Amendment hearing round of 2012. **MOTION Duran/Uhler/Unanimous**

DEPARTMENT ITEMS TO BE CONSIDERED FOR ACTION AS TIME ALLOWS
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DEPARTMENT ITEMS:

6. **BOARD OF SUPERVISORS:**
a. **2012 Legislative Platform** - Amended the 2012 Placer County Legislative Platform to support